

**RESOLUTION NO. 75300**

**A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN JOSE APPROVING AN AMENDMENT TO THE JOINT POWERS AGREEMENT FOR ADMINISTRATION OF SANTA CLARA COUNTY CONGESTION MANAGEMENT PROGRAM**

**WHEREAS**, the Santa Clara Valley Transportation Authority (VTA), the fifteen (15) Cities in the County of Santa Clara, and the County of Santa Clara, entered into a JOINT POWERS AGREEMENT FOR THE ADMINISTRATION OF THE SANTA CLARA COUNTY CONGESTION MANAGEMENT PROGRAM (hereinafter "Agreement") dated December 1, 1994; and

**WHEREAS**, Section 6 of the Agreement, pursuant to California Public Utilities Section 100060, established the groupings of the Cities within the County of Santa Clara, other than the City of San José, for the appointment of members to the Santa Clara County Transit District (now the Santa Clara Valley Transportation Authority) Board of Directors; and

**WHEREAS**, on November 5, 2009, the VTA Board of Directors approved the reconfiguration of the groupings of the Cities within the County of Santa Clara, other than the City of San José, to include a new city group comprised of Sunnyvale, Santa Clara and Milpitas, that would appoint two Board members and one alternate; and

**WHEREAS**, to implement such reconfiguration and amendment of the Agreement pursuant to Section 15 thereof, the VTA, the Santa Clara County Board of Supervisors, and a majority of the Member Agency parties to the Agreement (other than Santa Clara County) representing a majority of the population in Santa Clara County, must adopt a resolution amending the Agreement;

**NOW, THEREFORE,** BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SAN JOSE THAT:

The Amendment to the Agreement, which Amendment would reconfigure the groupings of the Cities within the County of Santa Clara, other than the City of San José, to include a new city group comprised of Sunnyvale, Santa Clara and Milpitas, that would appoint two Board members and one alternate, is hereby approved.

ADOPTED this 9th day of March, 2010, by the following vote:

AYES: CAMPOS, CHIRCO, CHU, CONSTANT, HERRERA,  
KALRA, LICCARDO, NGUYEN, OLIVERIO, PYLE; REED.

NOES: NONE.

ABSENT: NONE.

DISQUALIFIED: NONE.

ATTEST:

  
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LEE PRICE, MMC  
City Clerk



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CHUCK REED  
Mayor